To: Applicant for Withdrawal of Unclaimed Funds

Subject: Procedure for Applying for Payment of Unclaimed Funds

The following procedures must be followed in order to apply for the payment of unclaimed funds:

- Prepare an "Application for Order Directing Payment of Unclaimed Funds" and make sure to sign it. (example attached)
- Complete the attached "Affidavit of Creditor" form and have it **notarized**. Every application must include an "Affidavit of Creditor."
- If creditor is an individual, include a photocopy of your driver's license or some other form of personal identification.
- If creditor is a corporation, partnership, or other entity, include supporting documentation that the applicant is authorized to claim money on behalf of the corporation, partnership, or other entity.
- Mail or deliver all of the <u>original</u> documents to the Court Clerk's office at the following address:

United States Bankruptcy Court Western District of Oklahoma Attn: Don Dage 215 Dean A. McGee Avenue Oklahoma City, OK 73102

- Mail or deliver a **copy** of the completed "Application for Order Directing Payment of Unclaimed Funds" to the U.S. Attorney at the following address:

United States Attorney Western District of Oklahoma 210 West Park Avenue, Suite 400 Oklahoma City, OK 73102

Once the application has been submitted to the Clerk's office, it will take approximately two to six weeks for the application to be processed and for a check to be mailed to you.

If you have questions about filling out and submitting the required documents or any other questions about the procedures, please contact Don Dage at (405) 609-5736.

Example

UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

IN RE:) CASE NO. 06-1111			
IN RE: Tohn Q. Doe (Debtor)) CHAPTER <u>1, 12, or 13</u>)			
APPLICATION FOR ORDER DIRECTING PAYMENT OF UNCLAIMED FUNDS TO CREDITOR/CLAIMANT				
There having been a dividend/refund ch	eck in the above named case issued to Name			
of Creditor/ Claimant, in	the amount of \$ 0.00 , and said check			
having not been cashed by said payee, the truste	ee pursuant to 11 U.S.C. §347(a) of the Bankruptcy			
Code paid this unclaimed money to the Registry	y of the Clerk, United States Bankruptcy Court.			
Applicant has made sufficient inquiry ar	nd has no knowledge that this claim has been			
previously paid, that any other application for the	nis claim is currently pending before this Court, or			
that any other party other than this Applicant is	entitled to submit an application for this claim.			
Applicant has provided notice to the U.S.	S. Attorney pursuant to 28 U.S.C. Section 2042.			
THEREFORE, Application is hereby ma	ade for the Clerk, U.S. Bankruptcy Court to pay this			
unclaimed money to Name and a	address of payer (creditor/			
claimant)				
OI/OI/OC Date	* Signature of Creditor/Claimant * Print Name Here			
###				
Fax ID or last 4 #s of SSN hereby certify by my signature above, that a co	py of the application was mailed on <u>010106</u> to:			
United States Attorney 210 Park Avenue, Suite 400				

Oklahoma City, OK 73102

UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

IN RE:) CASE NO	
)	
(Debtor)	_	_
•)	
APPLICATION FOR O	ORDER DIRECTING P.	AYMENT
	DS TO CREDITOR/CI	
There having been a dividend/refund	d check in the above named ca	ase issued to
	, in the amount of \$, and said check
having not been cashed by said payee, the tr		
Code paid this unclaimed money to the Regi	istry of the Clerk, United State	es Bankruptcy Court.
Applicant has made sufficient inquir	y and has no knowledge that t	this claim has been
previously paid, that any other application for	or this claim is currently pendi	ing before this Court, or
that any other party other than this Applican	t is entitled to submit an appli	cation for this claim.
Applicant has provided notice to the	U.S. Attorney pursuant to 28	U.S.C. Section 2042.
THEREFORE, Application is hereby	made for the Clerk, U.S. Bar	nkruptcy Court to pay this
unclaimed money to		
		•
Date		
Tax ID or last 4 #s of SSN		
I hereby certify by my signature above, that a	a copy of the application was a	mailed onto:
United States Attorney 210 Park Avenue, Suite 400		
Oklahoma City, OK 73102		

UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

IN RE:) CASE NO
(Debtor)) _) CHAPTER))
AFFIDAVIT	OF CREDITOR
State of	Tax ID or Last 4 #s of SSN:
County of	
I,above referenced case, being first duly sworn	, the undersigned creditor/claimant in the upon oath, state as follows:
	Payment from Unclaimed Funds seeking payment, due and owing to me (or the entity ced bankruptcy case.
•	claim in the above referenced bankruptcy case, said claim has not been sold or assigned, and that
3. I (or the entity I represent) have neit nor have contracted with any other party to re	ther previously received remittance for the claim ecover these funds.
4. My name, position with company (if as follows:	applicable), address and telephone number are

5. If the creditor/claimant is not an indiversement the entity in this matter and sign legal	idual: I certify that I have the authority to I documents on behalf of the entity.	
I certify that the foregoing statements are true belief.	and correct to the best of my knowledge and	
DATED:		
	Creditor Signature	_
Sworn and subscribed to before me this	day of, 20	
	Notary Public	
[SEAL]		
My commission expires:		